

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067823

FILED
Apr 01, 2010
Secretary of State

Entity Name: CONCEPTUAL SPACE INC.

Current Principal Place of Business:

13100 56TH COURT
710
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13100 56TH COURT
710
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-3041799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, KENNETH R II
13100 56TH COURT
710
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

YEAGER, KENNETH R II
13100 56TH COURT
711
CLEARWATER, FL 33760 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH YEAGER

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: YEAGER, KENNETH R II
Address: 13100 56TH COURT, SUITE 711
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP
Name: NUSSBAUM, BEAT H
Address: 13100 56TH COURT, SUITE 711
City-St-Zip: CLEARWATER, FL 33760 US

Title: SEC
Name: NUSSBAUM, BEAT H
Address: 13100 56TH COURT, SUITE 711
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEAT NUSSBAUM

VP

04/01/2010

Electronic Signature of Signing Officer or Director

Date